

CITY COUNCIL MINUTES

City Council Chambers
October 22, 1985

The meeting was called to order at 5:04 p.m.

Present on roll call: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warrick, and Deputy Mayor Bichsel. Absent: 1 - Mayor Sutherland.

The Flag Salute was led by Council Member Hyde.

CONSENT AGENDA

Approval of the minutes of the regular meeting of October 15, 1985.

PETITIONS:

Bob and Zenda Preston requesting the reclassification of the property located at the northwest corner of Portland Avenue and 44th Street from an "R-3" to a "C-1" District.

For referral to the Hearings Examiner.

RESOLUTIONS:

Resolution No. 28943

Setting Tuesday, October 29, 1985 and Tuesday, November 5, 1985 at 6:00 p.m. as the dates and times for public hearings by the City Council on the submission of a \$2,000,000.00 Urban Development Action Grant application to the U.S. Department of Housing and Urban Development for the rehabilitation of the Tacoma Plaza Shopping Center located at South 72nd and I-5.

APPEALS:

MetLife Capital Corporation appealing Audit Assessment Notice AD5309 (File No. T-49148) by the Department of Tax and License.

Setting Thursday, December 12, 1985 at 10:00 a.m. as the date for hearing by the Hearings Examiner.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK:

a. Amended Hearings Examiner Agenda for Tuesday, October 22, 1985.

NOTE: If the microfilmed document is less clear than this notice, it is due to the quality of the original document.

- b. Minutes of the meeting of the Citizens Energy Conservation Advisory Committee, September 30, 1985.
- c. Minutes of the meeting of the City of Tacoma-Metropolitan Park District Liaison Committee, September 11, 1985.
- d. Minutes of the meeting of the Natural Systems Citizens Advisory Committee, September 12, 1985.
- e. Minutes of the meeting of the Public Utility Board, September 25, 1985.
- f. Minutes of the meeting of the Special Public Utility Board, October 1, 1985.
- g. Minutes of the meeting of the Tacoma Public Library Board of Trustees, July 31, 1985.
- h. 1985 Program Objective Status Report, 6-Month Review, January-June, 1985.

Council Member Hyde moved that the Consent Agenda, including Resolution No. 28943, be approved. Seconded by Council Member Stenger. Voice vote was taken and carried. The Consent Agenda was declared approved.

REGULAR AGENDA

COMMUNICATIONS:

City Clerk advising that the Civil Service Board has filed a proposed amendment to Personnel Rule 1.24.610 of the Civil Service Personnel Rules relative to the duration of lists.

Deputy Mayor Bichsel advised that this is informational only and no action is required.

FINAL READING OF ORDINANCES:

Ordinance No. 22964

Renaming South 40th and South Ferry Streets from South Steele Street to South 56th Street, Tacoma Mall Boulevard.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warrick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

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Ordinance No. 23491

Amending Sections 6.64.050 and 6.70.010 of the Official Code to reduce the natural gas gross earnings tax rate to 7% and the Department of Public Utilities Light Division gross earnings tax rate to 7% effective January 1, 1986.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Harnick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

Ordinance No. 23492

Amending Section 6.66.030 of the Official Code to reduce the telephone business fee or tax to 9.28% of the total gross operating revenue effective January 1, 1986.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Harnick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

Ordinance No. 23493

Amending Chapter 7.10 of the Official Code to include a new section relating to temporary special police commissions.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Harnick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

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Ordinance No. 23494

Amending the Pay & Compensation Plan to increase the minimum cash award presented under the Suggestion Award Program to \$50.00.

Roll call vote was taken, resulting as follows:

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warrick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

Ordinance No. 23495

Amending Chapter 13.06 of the Official Code to allow freestanding signs for golf courses within residential districts and require commercial agricultural uses over 20,000 square feet to obtain special use permits.

Ayes: 7 - Hyde, Kirby, Ladenburg, Rasmussen, Stenger, Warrick, and Deputy Mayor Bichsel.

Nays: 0.

Absent: 1 - Mayor Sutherland

The Ordinance was declared passed.

FIRST READING OF ORDINANCES:

Ordinance No. 23496

Vacating a portion of the east 20 feet of Fife Street abutting Block 12 and of the west 20 feet of Fife Street abutting Block 13 in Arlington Park to combine the vacated area with the abutting properties. (Goldie V. Miller; File No. 124.799)

Deputy Mayor Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

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Ordinance No. 23497

Amending Chapter 13.06 of the Official Code to reclassify the property located at the northeast corner of South 74th and Madison Streets from an "R-2" One-Family Dwelling District to an "R-3-PRD" Planned Residential Development District to construct 50 apartment units on the site. (John McConaghy; File No. 120.1130)

Deputy Mayor Bichsel moved to concur in the Findings, Conclusions and Recommendations of the Hearings Examiner. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

Final reading of the Ordinance was set over to a date to be determined.

Ordinance No. 23498

Amending Chapter 6.20 of the Official Code of the City of Tacoma to revise the rules on boiler attendance requirements and redefine the Board of Appeals and eligibility qualifications of Board of Appeals members.

Deputy Mayor Bichsel moved to suspend the rules to consider Substitute page 3. Seconded by Council Member Rasmussen. Voice vote was taken and carried. The motion was declared adopted.

Council Member Ladenburg moved to amend page 3, lines 11, 13, and 20, to read: "checked by a licensed operator." Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Ordinance, as amended, was set over for final reading next week.

Ordinance No. 23499

Amending Chapter 1.42 of the Official Code to designate the Landmarks Preservation Commission as the Local Review Board for special tax valuation of historic property.

Council Member Rasmussen moved to suspend the rules to consider Substitute Ordinance No. 23499. Seconded by Council Member Hyde. Voice vote was taken and carried. The motion was declared adopted.

The Substitute Ordinance was set over for final reading next week.

Ordinance No. 23500

Appropriating \$1,394,335.00 from the Miscellaneous Grants Summary Fund for further implementation of the Model Conservation Standards Program.

The Ordinance was set over for final reading next week.

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RESOLUTIONS:

Purchase Resolution No. 28944

Awarding contracts to:

1. Ed Selden Floor Covering, Inc. on their bid of \$16,929.84 for Engineering/Administration Building Renovation at the Central Treatment Plant - Specification No. G-125-85;
2. Stanley Garage Door Company on their bid of \$20,154.83 for fire station apparatus room doors and door openers - Specification No. G-152-85; and
3. Rejecting all bids for street and alley paving - L.I.D. No. LD8424 - Specification No. G-142-85.

Council Member Hyde moved that the Purchase Resolution be adopted. Seconded by Council Member Kirby.

Voice vote was taken and carried on the Purchase Resolution. The Purchase Resolution was declared adopted.

Resolution No. 28945

Authorizing the execution of an agreement with John Hill in the amount of \$21,425.00 for the management and operation of the Market Street Parking Lot.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28946

Authorizing the execution of an agreement with the Tacoma Urban League in the amount of \$132,397.00 for the implementation of the Tacoma Vegetable Garden and Rehabilitation Center Project.

Council Member Ladenburg moved that the Resolution be adopted. Seconded by Council Member Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

Resolution No. 28947

Authorizing the execution of an amendment to the Neighborhood Preservation Program Agreement with The Municipal Authority to implement the Community Development Revolving Loan Fund.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby. Voice vote was taken and carried. The Resolution was declared adopted.

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Resolution No. 28948

Formally recognizing and declaring that United Neighborhoods of Tacoma be an official citizen participation structure for the City of Tacoma.

Council Member Hyde moved that the Resolution be adopted. Seconded by Council Member Kirby.

Speaking to the Council was:

Joanne Inglett 1803 South 82nd Street

Voice vote was taken and carried. The Resolution was declared adopted.

On proper motion, the meeting adjourned at 5:45 p.m.

BARBARA J. BICHSEL, DEPUTY MAYOR

ATTEST:

GENELLE BIRK, CITY CLERK

HPC.4202G